

REGULAR MEETING
MINUTES

SEPTEMBER 16, 1996

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Johnson, Tennis, and Williams (7:40 p.m.); Treasurer Panning; Police Chief Montalbano; and Clerk Olson. Trustee Harney was absent.

MINUTES:

TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE SEPTEMBER 3, 1996 REGULAR MINUTES AS SUBMITTED. MOTION PASSED.

PRESIDENT:

No report.

CLERK:

1. Commonwealth Edison is willing to cut down a dead tree at the corner of Sleepy Hollow and Thorobred if we allow it. Board approved.
2. A resident wanted to advertise in our newsletter. Board agreed we do not wish to allow any advertising in the newsletters.
3. Motorola has not yet confirmed a date for their meeting with residents.
4. Additional articles for the newsletter should be submitted by the end of September.
5. Brian Hickrod's father passed away over the weekend. TENNIS MOVED WITH A SECOND FROM FUQUA TO AUTHORIZE THE VILLAGE TREASURER TO USE HIS BEST DISCRETION IN PURCHASING FLOWERS AS HAS BEEN DONE IN THE PAST. MOTION PASSED BY VOICE VOTE.

PLAN COMMISSION:

The President is still working on a chairman for this committee.

ZONING BOARD:

1. Please submit any suggestions for ordinance changes to Walt Heffron.
2. There is still one opening on the Zoning Board. The President has a list of resident volunteers to contact for this position.

ZBA:

1. Chairman Kathy Jaskowiak presented revised application procedures for variance requests. The major changes include posting a sign on the property requesting the variance, the petitioner undertaking publication and notification of surrounding homeowners, and changing the fees charged for this procedure to \$75.00. (Trustee Williams arrives) FUQUA MOVED WITH A SECOND FROM TENNIS TO ADOPT THE REVISED APPLICATION PROCEDURES FOR THE ZBA PENDING FINAL APPROVAL BY THE VILLAGE ATTORNEY. MOTION PASSED BY VOICE VOTE. Attorney Schuster should prepare an ordinance on this matter.
2. File #176, 696 Deer Lane, was a request for a fence at a house which backs up to Randall Road. The ZBA recommended denial of this variance, but felt the Board should purchase fencing for the homes along Randall or amend the zoning ordinance to permit and establish guidelines for fences along Randall. Trustee Johnson explained that we had addressed this concern at the last meeting and that a committee of Randall Road residents would be formed.
3. File #177, 518 Joy Lane, was a variance to minimum lot size. The owner of the property has met the septic requirements and the ZBA recommended approval of the variance. The surrounding homeowners were present and spoke to the Board. Roger DuClos of 520 Joy Lane is very

concerned about how this structure will affect his already soggy yard and objected to granting a variance until someone can ascertain if and how this will affect his property. He does not know why he has so much water in his yard. The board agreed to have our village engineer review this area and report back to the board. JOHNSON MOVED WITH A SECOND FROM FUQUA TO TABLE THIS MATTER UNTIL THE NEXT MEETING. MOTION PASSED BY VOICE VOTE.

4. File #178, 35W342 Route 72, was a detached garage variance. This is the property by the Upholsterer's Workshop. They would like to tear down the old garage and build a new one. It will be slightly larger than the old 2-car garage. ZBA recommended approval. JOHNSON MOVED WITH A SECOND FROM TENNIS TO APPROVE THE ZBA RECOMMENDATION TO APPROVE FILE #178. MOTION PASSED BY VOICE VOTE.

ATTORNEY:

1. Received correspondence concerning the water main project which will be discussed later.
2. TENNIS MOVED WITH A SECOND FROM JOHNSON TO APPROVE RESOLUTION NO. 253 ENTITLED "A RESOLUTION REGARDING DEPOSIT OF CASH SECURITY FOR ISSUANCE OF A TEMPORARY OCCUPANCY PERMIT. MOTION PASSED BY VOICE VOTE.
3. The draft satellite dish ordinance will be discussed at the next meeting. Trustee Johnson has some changes to discuss with our attorney.

ENGINEER:

No report.

TREASURER:

1. Warrants. Add \$225 for U.S. Postal Service. Deduct \$8,951.04 and \$7,277.44 to CMT. It was suggested that we forward the CMT invoices to the bonding company for their consideration. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE WARRANTS IN THE MODIFIED AMOUNT OF \$76,973.76. AYE: TENNIS, FUQUA, DEBOLT, JOHNSON, WILLIAMS. MOTION PASSED.
2. Lettering for the doors has been ordered at a revised cost of \$228.00.

ROADS & PARKS:

1. There are several small projects that Public Works are trying to complete. The new part time public works employee is working out well.

FINANCE:

A memo was distributed by the village treasurer concerning our engineering services.

WATER:

1. The bonding company has not started work to repair our fire hydrant leaks. Since their deadline was today, we will instruct Art to immediately begin repair work.

POLICE:

No report.

HEALTH & SANITATION:

1. We should go out to bid for waste haulers since our contract expires in December. President Shields asked that the treasurer

prepare a proposal request to be given to all bidders. In addition to pricing, performance should also be considered when choosing the waste hauler.

2. Trustee DeBolt said Commonwealth Edison has proposed cutting down several trees along Sleepy Hollow Road and replacing with low trees that would not reach the electrical wires. They would split the cost half and half with us. It was noted that several of these trees are not even on the village right of way, but are on private property. The board preferred to have ComEd trim the trees as they have in the past.

*****OPEN TO THE PUBLIC*****
8:35 - 8:45 p.m.

1. Roger DuClos of 520 Joy Lane and another neighbor, Chet Blinstrup, would like to be present when our engineer looks at the neighbor's property concerning the water problem in his yard.

2. Lou Roenna of 1517 Laurel Court has a water problem in his swale area and submitted a drawing. Trustee Williams will review the matter.

3. Mike Warren of Superior Services would like to bid on our waste service.

BUILDING:

1. There have been three incidents of yard care items "dumped" in the street, rather than the homeowner's driveway. We moved these items to the driveway and charged a dumping fee. We have asked our attorney to prepare an ordinance for no dumping on the roads.

2. There is a drainage problem at 932 Willow Lane where the homeowner has been adding dirt to his swale. We need to determine if the land in the backyard where the pipe drains into the creek is our easement or his property. This information should be on the plat of survey.

TENNIS MOVED WITH A SECOND FROM FUQUA TO ADJOURN TO EXECUTIVE SESSION AT 8:50 P.M. FOR THE PURPOSE OF DISCUSSING LITIGATION PURSUANT TO SECTION 2(c)(11) OF THE OPEN MEETINGS ACT. AYE: TENNIS, FUQUA, DEBOLT, JOHNSON, WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 9:20 p.m.

OLD BUSINESS:

Trustee Johnson said he has reaffirmed to the homeowner on Joy Lane that the new fence put up in replacement of an old fence is not allowed. The Board asked that he confirm with the village attorney that we are correct in our position.

NEW BUSINESS:

No report.

FUQUA MOVED WITH A SECOND FROM TENNIS TO ADJOURN THE MEETING AT 9:30 P.M. AYE: FUQUA, TENNIS, DEBOLT, JOHNSON, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk

Released
6-2-97

EXECUTIVE MEETING
MINUTES

SEPTEMBER 16, 1996

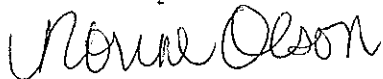
The executive meeting of the Sleepy Hollow Corporate Authorities began at 8:50 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Johnson, Tennis, and Williams; and Clerk Olson.

1. President Shields met with Joel Koenig and Steve Moulton of CMT and Attorney Mark Schuster regarding the dispute over their engineering oversight fees in excess of the approved contract amount. Although CMT did verbally advise us that they would be exceeding the contract limit, they did not advise us in writing, give us an estimate, nor keep us up to date on the amount of the additional charges. CMT has sent a letter on these additional charges to Trustee Tennis. The Board discussed possibly looking for a new engineering firm.

2. Our attorney has received correspondence from the bonding company relative to the water main connection unfinished work. The original contractor (Mr. DeBartola) is in charge of this work also. The bonding company has offered to settle this matter if we agree to pay one-half of the costs involved. We are not interested. Trustee Williams will contact our attorney and ask him to advise the bonding company that we wish to have an oversight engineer for this completion work to ensure it is done properly since it is being done by the very contractor who caused the original problems.

FUQUA MOVED WITH A SECOND FROM TENNIS TO ADJOURN THE EXECUTIVE MEETING AT 9:20 P.M. AYE: FUQUA, TENNIS, DEBOLT, JOHNSON, WILLIAMS. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk